



## LOSS TRUST FUND BOARD REGULAR MEETING

3939 N. Drinkwater Blvd.  
City Attorney Conference Room  
Scottsdale, AZ 85251

Call: 480-312-7700 PIN 915341  
**February 4<sup>th</sup>, 2020**  
**5:00 p.m.**

### NOTICE AND **MARKED AGENDA**

#### LOSS TRUST FUND BOARD

**Richard O'Connor– Chairman**  
**Suzanne Welch– Vice Chairman**  
**Dominic Bilotti**

**Allan Smith**  
**Brandon Perlow**

#### CALL TO ORDER

#### ROLL CALL

**PRESENT: Chairman O'Connor, Vice-Chairman Welch, Directors Bilotti (arrived at 5:07 p.m.), Perlow, and Smith (telephonic)**

#### OLD BUSINESS

1. Approval of November 13<sup>th</sup>, 2019 Meeting Minutes. Action Item: Motion to approve or disapprove minutes as submitted or with suggested changes.

**APPROVED: 3-0; motion by Director Perlow; 2<sup>nd</sup> Vice-Chair Welch; Chair O'Connor, Vice-Chair Welch, Director Perlow voted in the affirmative; Director Smith abstained; Director Bilotti not present**

#### NEW BUSINESS

1. Welcome new member, Allan Smith - Discussion Item.
2. Board Elections for Chairman and Vice Chairman. Nominations for Vice Chairman and vote. Motion to approve or disapprove newly elected officers.

**ELECTED CHAIR: Richard O'Connor; 4-0; Director Perlow made the nomination; 2<sup>nd</sup> Director Bilotti; Vice-Chair Welch, Directors Bilotti, Perlow, and Smith voted in the affirmative; Chair O'Connor abstained; there were no dissenting votes**

**ELECTED VICE CHAIR: Suzanne Welch; 4-0; Chair O'Connor made the nomination; 2<sup>nd</sup> Director Bilotti; Chair O'Connor, Directors Bilotti, Perlow, and Smith voted in the affirmative; Vice-Chair Welch abstained; there were no dissenting votes**



Persons with a disability may request a reasonable accommodation by contacting the Risk Management Office at 480-312-2490. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Risk Management Office at 480-312-2490.

3. Review and discuss Fiscal Year 2020/21 medical plan premiums – information item.

**OPEN CALL TO THE PUBLIC** (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Loss Trust Fund Board on any issue within the jurisdiction of the Board. Those wishing to speak are customarily limited to a five (5) minute presentation. At the conclusion of the open call to the public, individual members of the Board may respond to criticisms made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

**ADJOURNMENT** - Action Item: Motion to adjourn **5:48 p.m.**

**APPROVED: 5-0; motion by Director Bilotti; 2<sup>nd</sup> director Perlow; Chair O'Connor, Vice-Chair Welch, Directors Bilotti, Perlow, and Smith voted in the affirmative; there were no dissenting votes**



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